

**CITY COUNCIL OF THE CITY OF HOLLISTER  
SPECIAL MEETING  
AGENDA**

December 12, 2005  
375 Fifth Street – Hollister, CA 95023  
6:00 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

1. Resolution No. 2005-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REQUESTING THE SAN BENITO COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY (MILLER-FERREIRA)

This Resolution will authorize the request to LAFCo to initiate proceedings for the annexation of territory located at Valley View Road and Airline Highway, Assessor's Parcel Numbers 20-22-21, 20-22-26, 20-29-34, 36 and 37 to the City of Hollister. (Ferreira-Miller).

2. Resolution No. 2005-162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING RESOLUTION 2005-22 EXHIBIT "A", SECTION 2, NUMBER 1 OF THE HOLDING TANK POLICY.

This Resolution will authorize staff to amend the eligibility criteria to include that the project proposed be on a legal lot of record or within an approved Tentative Map as of February 22, 2005.

3. Resolution No. 2005-163, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CALLING FOR SEALED BID FOR THE REPLACEMENT OF BUILDING 25 AT THE HOLLISTER MUNICIPAL AIRPORT, CIP 2338.

This Resolution calls for sealed bids for the replacement of Building 25 at the Hollister Municipal Airport.

4. Resolution No. 2005-164, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER PEACE OFFICERS' ASSOCIATION.

This Resolution approves the Memorandum of Understanding between the City of Hollister and the Hollister Peace Officers' Association bargaining unit for the term of July 1, 2005 through June 30, 2006.

5. Resolution No. 2005-165, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE SUPPLEMENTAL APPROPRIATION OF FUNDS FOR THE 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT EXPENDITURES.

This Resolution adopts supplemental appropriations for the 2003 Local Law enforcement Block Grant that has been previously approved.

## **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title I*